

DEC 29 2003

AMENDMENT TO THE ARTICLES OF INCORPORATION (CHARTER)
OF OAKS CHRISTIAN CHURCH OF HOUSTON, TEXAS,
A TEXAS NON-PROFIT CORPORATION

Corporations Section

On November 11, 2003, the Board of Oaks Christian Church of Houston, Texas, a Texas Non-Profit Corporation, adopted a resolution proposing an amendment to the Articles of Incorporation of Oaks Christian Church of Houston, Texas (designated as its charter and numbered 17118506). On November 30, 2003, the amendment was presented to the membership of the Church at its annual meeting. A quorum was present, and the amendment was adopted by a vote in excess of two thirds. The Articles of Incorporation are amended as follows:

ARTICLE III, previously reading:

"The place where the business of this corporation is to be transacted will be Houston, Harris County, Texas and the Post Office address of such corporation is 1515 Suebarnett, Houston, Texas."

is amended to read:

"The ordinary place of business of this corporation is 1216 Bethlehem, Houston, Harris County, Texas."

Article IV, previously reading:

"The term for which the corporation is to exist is fifty (50) years."

is amended to read:

"The period of duration for corporation is perpetual."

Article V, previously reading:

"The number of Directors shall be seven (7) and shall be the following duly elected officers of the Church under its Constitution: The three (3) Trustees of the Church shall be Directors and the Trustee serving his third year in such capacity shall be President of the Corporation; the Trustee serving his second year shall be Vice-President of the Corporation; and the Trustee serving his first year shall be Secretary. The remaining four (4) members shall be the following: The Chairman of the Church Board; the Vice-Chairman of the Church Board; and the Financial Secretary-Treasurer of the Church Board."

is amended to read:

"The initial Board of Directors being seven, that number and the composition of the Board of Directors may be changed from time to time in accordance with the laws of this state and the constitution and by-laws of the corporation. The Board of Directors shall manage the affairs of the corporation, but the authority of the Board of Directors and the operation of the congregation shall be limited by a constitution adopted by a 2/3 vote of the members of the corporation, as amended from time to time by the members in accordance with the provisions of such constitution."

Article VI, previously reading:

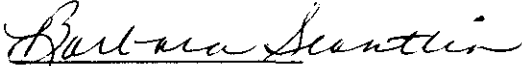
"The President, Vice-President, and Secretary of the Corporation, who are the duly-elected Trustees of the Church, shall be the Trustees of such property as the corporation presently owns and which it may hereafter acquire from time to time, subject to the

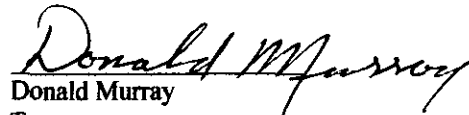
terms, however, of this Charter, the rules and by-laws, and the authority of the Corporation and its officers,”

is amended to read:

“The corporation will have members.”

The undersigned authorized officers of Oaks Christian Church of Houston, Texas sign this Amendment to the Articles of Incorporation subject to the penalties for the submission of a false or fraudulent document.

 12/22/03
Barbara Scantlin
Chairman of the Board


Donald Murray
Trustee